



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

PUBLIC SAFETY AND CORRECTIONS COMMITTEE

TUESDAY, MARCH 17, 2009

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes Dated 02-03-09 (previously distributed)
5. Public Participation
6. Approve Renewal of Harley-Davidson Police Motorcycle Lease Program/Sheriff's Office (mailed)
7. Approve Disbursement of Wireless E-911 Funds/Sheriff's Office (mailed)
8. Receive and File 2008 End of Year Report for Juvenile Justice Center (mailed)
9. Receive and File Correspondence from L'Anse Creuse School District Regarding 2009 Reduction in Budget at Juvenile Justice Center (mailed)
10. Authorize Community Corrections to Apply for Edward Byrne Memorial Justice Assistance Grant Funding for 2009 (mailed)
11. Approve Tower Agreement Between Macomb County and Bruce Township/Emergency Management and Communications Department (mailed)
12. Approve Agreement for Grant Funded Supplies and Equipment Between Wayne County and Macomb County for Procurement of 800 MHz Radio Equipment (mailed)
13. Accept Amendment 1 to FY 2007 Michigan Homeland Security Grant Program Grant Agreement (mailed)
14. Approve Purchase of 800 MHz Radio Equipment for MCCSA, Juvenile Justice Center and Public Works Office (mailed)
15. Receive and File Training Report/Emergency Management and Communications Dept. (mailed)
16. Discussion on Process to be Taken for Appointments and Reappointments to the Macomb County Community Corrections Advisory Board
17. New Business
18. Public Participation
19. Adjournment

MEMBERS: DiMaria-Chair, Boyle-Vice Chair, Sauger, Rocca, Doherty, Crouchman, Tocco, Carabelli, Sprys and Gielegghem (ex-officio)

MACOMB COUNTY BOARD OF COMMISSIONERS

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Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Toni Moceri - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed Szczepanski - District 11

James L. Carabelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Renger - District 15
Carey Torrice - District 16

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District 19
Chairman

Kathy Tocco
District 20
Vice Chair

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Frank Accavitti Jr. - District 22

William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: TO APPROVE THE RENEWAL OF THE HARLEY-DAVIDSON POLICE
MOTORCYCLE LEASE PROGRAM FOR THE SHERIFF'S OFFICE WITH TEN (10) 2009 HARLEY-
DAVIDSONS (FLHTPI) AT A COST OF \$16,950.00. FIVE (5) FROM MOTOR CITY HARLEY-
DAVIDSON AT \$2,390.00 EACH AND FIVE (5) (MAXIMUM AVAILABLE) FROM TOWN &
COUNTRY HARLEY-DAVIDSON AT \$1,000.00 EACH. FUNDING AVAILABLE FROM THE
SHERIFF'S OPERATIONAL BUDGET.

INTRODUCED BY: COMMISSIONER PHILIP DIMARIA

COMMITTEE/MEETING DATE

Public Safety & Corr. 3-17-09



MARK A. HACKEL

OFFICE OF THE SHERIFF

Kent B. Lagerquist
UNDERSHERIFF

TO: Commissioner Phillip DiMaria, Chair
Public Safety & Corrections Committee

FROM: Sheriff Mark A. Hackel

DATE: January 26, 2009

RE: Additional Information Requested

RECEIVED
09 JAN 28 AM 9:50
BOARD OF COMMISSIONERS

The information you requested reference the list of events the motorcycles are used for is attached. In addition, these ten (10) Motor Units are used for routine patrol by those Deputies/Command Officers trained to ride. This saves "wear & tear" on our aging fleet of patrol cars at a fraction of the cost of one (1) fully outfitted patrol unit (\$35,000).

The funding source identified for this agenda item has been reviewed by the Finance Department and funds are available as the motorcycles are already a part of the Sheriff's Office fleet.

A request has been made to obtain the insurance question you raised from our Fleet Manager.

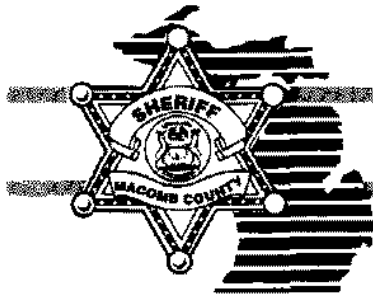
If you have further questions please contact either myself or Captain Dave Teske at (586) 307-9337.

Respectfully,

Sheriff Mark A. Hackel

During the 2008 year, these officers worked many events providing both security and traffic control on a county-wide basis.

- Road Patrol (daily)
- Traffic Enforcement (daily)
- Security Detail-Senator John McCain
- Detroit International Auto Show
- Law Enforcement Day – Macomb Mall
- Law Enforcement Day – Eastland Mall
- Career Day, L'Anse Creuse High School Central and North
- L'Anse Creuse High School Central, Graduation, Homecoming
- Football Game Security
- Romeo Memorial Day Parade
- Metro Beach Summer Festival
- Anchor Bay Chamber of Commerce
- Gibraltar Trade Center Festival
- Bay-Rama Fish Fly Festival
- Festival of Lights
- Huron Club Sportsman Benefit
- Richmond Good Old Days
- Clinton Township Car Cruise
- Fraser Annual DARE Fare
- Clinton Grove Cemetery Historical Walk
- Memphis Memorial Day Parade
- Christmas Tree Lighting, Mt. Clemens
- Thanksgiving Day Parade, Mt. Clemens
- Shady Side Park Detail, Mt. Clemens
- Stars and Stripes Festival, Mt. Clemens
- Old Crowd Parade, Mt. Clemens
- Girls Night Out, Mt. Clemens
- Fireworks Detail, Mt. Clemens
- Cruise Night, Mt. Clemens
- Friday Night Concerts, Mt. Clemens
- Daughters of Macomb Annual Walk, Mt. Clemens
- Bath City Festival, Mt. Clemens
- Tons O' Trucks, Dakota High School
- St. Malachy Festival, Mt. Clemens
- Polish Festival, Freedom Hill
- Italian Festival, Freedom Hill
- Bark in the Park, Freedom Hill
- Macedonian Festival, Freedom Hill
- Venetian Festival, Freedom Hill
- Fireworks Details, Freedom Hill
- Walk for Freedom, Freedom Hill
- L.E.T.S.E.A.T. Food Drive, Freedom Hill
- Harley Fest, Freedom Hill
- St. Ronald's Festival, Freedom Hill
- PBS Barney and Friends, Freedom Hill
- Fourth of July Fireworks, Freedom Hill
- Older American Festival, Freedom Hill
- DARE Day, Freedom Hill
- Pet a Palooza, Freedom Hill
- Annual School Bus Patrol



MARK A. HACKEL

OFFICE OF THE SHERIFF

Kent B. Lagerquist
UNDERSHERIFF

TO: Commissioner Philip DiMaria, Chair
Public Safety and Corrections Committee

FROM: Sheriff Mark A. Hackel

DATE: November 12, 2008

RE: PSC Agenda – February 3, 2009

Please consider my request to be placed on the Agenda for the February 3, 2009 Public Safety and Corrections Committee Meeting. I am requesting approval to renew the leases for 2009 Harley Davidson Police Motorcycles.

Motor City Harley-Davidson of Farmington Hills will lease five (5) motorcycles at \$2,390.00 per unit and Town and Country Harley-Davidson of Cement City will lease a maximum of five (5) motorcycles at \$1,000.00 per unit for a total of ten (10) Sheriff Motorcycles for the 2009 model year with total costs of \$16,950.00.

Having the availability of these specialized patrol units allows us the flexibility to provide Sheriff response vehicles for the many county-wide events and details.

Thank you in advance for your consideration in this matter. If you have any further questions please feel free to contact me at your convenience.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark A. Hackel".

Sheriff Mark A. Hackel

/dk

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

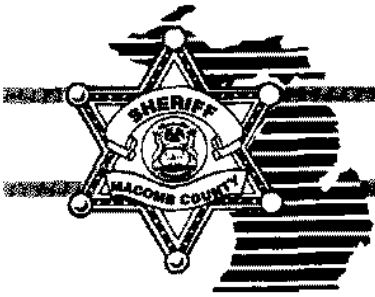
MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the disbursement of Wireless E-911 funds pursuant to Macomb County's amended 911 Plan per Schedule A (attached) utilizing population figures supplied by SEMCOG. Forward to the Budget Committee.

INTRODUCED BY: Commissioner Phillip A. DiMaria, Chairman, Public Safety & Corrections Committee

COMMITTEE/MEETING DATE

PSC Committee/March 17, 2009



MARK A. HACKEL

OFFICE OF THE SHERIFF

Kent B. Lagerquist
UNDERSHERIFF

TO: Commissioner Phillip A. DiMaria
Chairman, Public Safety and Corrections Committee

DATE: March 2, 2009

RE: PSC Committee – March 17, 2009

Please consider this the Sheriff's Office formal request to be placed on the Agenda for the March 17th, 2009, Public Safety and Corrections Committee Meeting. Enclosed, please find the supporting information for the Wireless E-911 funding disbursement. These funds are being distributed using population figures supplied by SEMCOG – pursuant to Macomb County's Amended 911 Plan. The wireless funds are used to offset costs associated to upgrade PSAP's in order to accept wireless 911 calls. The Wireless 911 Oversight Committee met on February 18, 2009 and recommends that the County Board of Commissioners reimburse the participating departments as per Schedule "A" (**attached**) provided by the Macomb County Finance Department.

Should you have any questions please contact my office at your earliest convenience.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Anthony Wickersham".

Anthony Wickersham, Captain
Chief of Staff

**DISTRIBUTION OF 2008 WIRELESS FUNDS
BASED ON JANUARY, 2009 SEMCOG POPULATION ESTIMATES**

<u>DEPARTMENT PSAP</u>	<u>SEMCOG POPULATION ESTIMATE</u> <u>January 1, 2009</u>		<u>DISTRIBUTION</u> <u>AMOUNT</u>
	<u>POPULATION</u>	<u>PERCENT</u>	
CENTERLINE	8,312	0.9975%	\$9,488.50
CHESTERFIELD TWSP (INC NEW BALTIMORE)	56,976	6.8378%	\$65,040.50
CLINTON TOWNSHIP	94,992	11.4002%	\$108,437.36
EASTPOINTE	33,210	3.9856%	\$37,910.61
FRASER	14,907	1.7890%	\$17,016.97
MACOMB COUNTY SHERIFF DEPARTMENT *	172,697	20.7257%	\$197,140.88
RICHMOND	5,910	0.7093%	\$6,746.51
ROMEO	3,633	0.4360%	\$4,147.22
ROSEVILLE	45,980	5.5181%	\$52,488.10
SHELBY TOWNSHIP	72,243	8.6700%	\$82,468.42
STERLING HEIGHTS	125,657	15.0803%	\$143,442.74
ST. CLAIR SHORES (INC LAKE TWSP)	59,738	7.1693%	\$68,193.43
UTICA	4,555	0.5467%	\$5,199.72
WARREN	134,441	16.1345%	\$153,470.04
TOTAL DISTRIBUTION	833,251	100.0000%	\$951,191.00
 MACOMB COUNTY SHERIFF DEPARTMENT *			
MCSD - ARMADA	1,651	0.1981%	\$1,884.69
MCSD - ARMADA TOWNSHIP	3,799	0.4559%	\$4,336.72
MCSD - BRUCE TOWNSHIP	7,197	0.8637%	\$8,215.68
MCSD - HARRISON TOWNSHIP	25,404	3.0488%	\$28,999.73
MCSD - LENOX TOWNSHIP	6,005	0.7207%	\$6,854.96
MCSD - MACOMB TOWNSHIP	75,052	9.0071%	\$85,675.01
MCSD - MEMPHIS	799	0.0959%	\$912.09
MCSD - MT. CLEMENS	16,916	2.0301%	\$19,310.32
MCSD - NEW HAVEN	5,432	0.6519%	\$6,200.86
MCSD - RAY TOWNSHIP	3,881	0.4658%	\$4,430.33
MCSD - RICHMOND TOWNSHIP	4,003	0.4804%	\$4,569.59
MCSD - WASHINGTON TOWNSHIP	22,558	2.7072%	\$25,750.90
TOTAL-MCSD	172,697	20.7257%	\$197,140.88

RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Receive and file the 2008 end of year report for the Macomb County Juvenile Justice Center.

INTRODUCED BY: Phillip DiMaria, Chair, Corrections & Public Safety Committee

COMMITTEE/MEETING DATE

Public Safety & Corrections

March 17, 2009

Macomb County Juvenile Justice Center End of the Year Report - 2008

Macomb County Juvenile Justice Center continues to increase services delivered to youth and families while decreasing staffing and budget. This circumstance would not be possible without many staff putting forth strong professional effort focusing on helping youth decrease their delinquent behavior.

The JJC construction is nearing completion. The entire resident population moved into phase one (first floor) in 2004, second floor in 2006, and the expected completion of Phase 2 is scheduled for April of 2009. Phase two has two additional residential units with a capacity of ten each and the necessary support space for the existing units, including classrooms, education administrative offices, and a training room.

General Overview

The JJC is comprised of Detention and Treatment Units. The basic difference between detention and treatment is that Detention is for youth from point of arrest through the court process; and Program (or Treatment Units) are for dispositional (sentenced) youth that have common delinquent factors. Detention youth are released when the court has finished the case, program youth must complete the expectations of the program. Physically all units are built the same, but programmatically they are operated differently.

Each unit has a maximum capacity of ten and currently are operated as follows:

First Floor

- A1 *Vacant due to funding restrictions*
- A2 Detention Female
- A3 *Vacant due to funding restrictions*
- A4 Detention Male Orientation
- B1, B2, B3 and B4 Detention Male

Second Floor Program Treatment Units

- B5 Family Keys Female
- B6 Family Keys Male
- B7 Next Step Male
- B8 New Dimensions Female

Phase Two

- C1 Operation plan to be submitted to the board April 09
- C2 Operation plan to be submitted to the board April 09

Licensing

The JJC is licensed by the state as a short term residential program (detention) and long term residential program (Treatment). Our license currently is rated as fully licensed with no provisions. The JJC self reports any situation that has the potential to be a violation of licensing standards and has presented three corrective action plans that have been received and approved by state.

Behavior Management

All programs, detention and treatment, utilize Rational Behavior Training (RBT) as a behavior management program that can help a youth understand and modify their inappropriate behavior. All resident behavior is tracked and graded. Youth can achieve red, blue, or yellow card privileges based on average behavior scores. At red card youth receive only the minimally required items and interactions, and, as the behavior improves, the youth receive additional privileges within the building. Higher grade personal hygiene products, games, additional letters, special approved visits, and a Friday night movie are available to youth on the highest level of appropriate behavior. This reward system supports our mission of not only holding youth safely, but to teach appropriate behavior promoting positive citizenship.

Unit Management

The JJC attempts to minimize interaction between different detention units in order to reduce unnecessary negative behaviors. The only exceptions are for religious services, visitation, yellow card events, and infrequent special events. The Treatment programs do interact and frequently attend events together.

Mental Health Services

Although the JJC houses many youth with significant mental health issues, we function with one staff Mental Health Professional. Our therapist is the Qualified Mental Health Professional (QMHP) who is trained to review each youth's suicide risk assessment (MAYSI II). The QMHP has the authority to refer a youth to a psychiatric hospital if warranted. Families of youth with significant mental health issues receive counseling on site and are involved with the youth's therapy. A private psychiatrist, Dr Faust, is on site for four hours each week to review the therapeutic interventions and assess psychotropic medication. To provide additional mental health services the JJC twice a year sponsors two master level psychology interns from University of Detroit Mercy for detention residents. Each youth is screened with a MAYSI II for the likelihood of self injurious behavior, ranging from self mutilation to suicidal ideation. Of the 1,088 youth that were housed this year, 262 were placed on a suicide watch for an average of 3.5 days. There were no completed suicides, although there were three known serious suicide attempts resulting in psychiatric hospitalizations. Weekly, Dr. Faust intervenes with seven youth per week to assure proper medication is prescribed given the youth's diagnosed condition.

Training

The Macomb County Juvenile Justice Center's training program continues to exceed state training minimums. In 2008 all full time youth specialists, shift supervisors, laundry staff, kitchen staff and transporters have either been certified or recertified in non-violent crisis physical intervention. The Training Coordinator and one other staff are being certified to become CPR and First Aid instructors through the American Safety and Health Institute. Having two internal instructors will help defray training expense in the upcoming year. Staff providing training this year includes the security coordinator, assistant directors, therapists, and our Psychiatrist. TEAM, the Macomb County employee assistance program, also provided two trainings for the year.

Using internal trainers this year allowed the facility to use a portion of the training budget to purchase a DVR camera to record trainings, training videos, publications, CPR and first aid DVD's, workbooks, training mannequin, and a training AED machine.

STAFF TRAINING HOURS - 2008	
Youth Specialists	3,434
Shift Supervisors	471
Administration	165
Kitchen	112
Total Training Hours	4,182

Education

L'Anse Creuse has been the educator of detained youth at the JJC for decades. Their system provides one special education certified teacher for each unit, with one paraprofessional support staff. Providing a special education environment at the JJC maximizes youth's learning potential while minimizing budgetary obligations to the County. All youth attending school at the JJC are considered to be attending L'Anse Creuse and are, therefore, eligible for earning school credits as any L'Anse Creuse student. Effective this year recommended students can work towards a GED if they are capable, age appropriate, and have no other reasonable expectation to complete high school. Licensing requires all youth who are detained for five days or more to receive education. Male youth in orientation (48 hours or less) do not attend school.

Medical

Current medical requirements are being achieved through a contract with Correctional Medical Services. The contract provides for all youth to receive a medical examination the day following admittance, a weekly on site Physician for four hours, a full time RN and a part time LPN. Nearly all medications are passed by medical personnel. X-Rays, Emergency room visits, and off site medical testing is performed by Mt. Clemens General Hospital.

Staff Turnover

The JJC started the year with 102 staff including 83 Youth Specialists and a varying number of part time Youth Specialists depending on need. During the calendar year one youth specialist and one shift supervisor did not complete probation and two youth specialists were terminated for cause. Resignations included one Shift Supervisor and four Youth Specialists. Finally, three employees retired and one was promoted to Juvenile Court as a Probation Officer. Therefore, the facility experienced an avoidable loss of 8 of 102 employees or less than eight percent. The American Correctional Association standard for turnover in a correctional facility is less than 10 percent a year.

Detention

The primary use of detention is for custody and control of alleged juvenile delinquent through the various court processes. Secondary detention is used as a consequence for probation violations. Within this environment youth participate in daily groups, receive indication counseling as indicated, and receive professional redirection for inappropriate behavior. Youth are held accountable for their behavior with a balance of positive and negative outcomes. Detention space is limited with the youth being triaged by the court when the population exceeded licensing regulations. The court has effectively cooperated with the County to keep detention within the approved limits. Detention is supervised by Assistant Director Robert Whitehead.

Treatment Programs

All JJC treatment programs use Family Court Probation Officers as Case Managers and the two Family Keys programs use Court Therapists. Sound Counseling has been contracted to provide therapeutic services for Next Step and New Dimensions. Treatment Programs fall under the supervision of Assistant Director Mark Emerick. All programs function within a four level system, with the youth's shirt color as an indicator of their progress within the system. Each program may have different requirements for moving from level to level but the basic expectation remains the same.

- | | |
|----------------|-----------------|
| ▪ Red Shirt | Orientation |
| ▪ Maroon Shirt | Learning |
| ▪ Blue Shirt | Problem Solving |
| ▪ Yellow Shirt | Graduation |

Each program requires Orientation youth to remain in custody and must remain in orientation until the treatment team determines the youth has shown sufficient progress to be trusted to family supervision. Youth start with a four hour pass and can earn weekend passes with appropriate behavior and therapeutic intervention.

Family Keys is a program for delinquent youth who have significant issues within the family structure that have a negative impact on the youth's continued delinquency. Family Keys is designed as a 20 week minimum program, but the average length of stay for successful youth is 264 days for girls and 210 days for boys.

Next Step is a male sex offender program that focuses on impulse control. Each youth remains in custody until they can be assessed with the ERASOR test. This projective test can project the likelihood of an adolescent sexually reoffending. Only after the youth passes the ERASOR, demonstrates appropriate facility behavior, and has shown therapeutic growth, can the youth be allowed community supervised passes. The Next Step program is designed as a twenty six week minimum program, but the average length of stay has been 350 days for recent graduates. No youth has reoffended after a successful completion of the program.

New Dimensions is a female treatment program for youth with a history of drug abuse and have significant diagnosed mental illness. New Dimension is a highly effective program within a very difficult population. Youth in this program have commonly been placed multiple times in mental health hospitals and other treatment programs without long term success. The goal of New Dimensions is to help the youth cope with their barriers to successful adulthood. New Dimensions is designed as a 20 week program with an average length of stay of 147 Days.

Each treatment program at the JJC is cost effective when compared to other programs that are available to our Court. The JJC is challenged to provide a delinquent intervention within a highly secure facility for youth that may not have committed delinquent acts requiring that level of security. This challenge is met through passes and community activities. Program units can attend events and participate in normal youthful recreational community based activities such as ice skating, a trip to a orchard in the fall, a museum or a local park. To provide funding for these events the youth have participated in fund raising and activities such as car washings. Each program requires community service to graduate as it allows the youth to feel that they have paid a price for the act that placed them into our facility. Community service hours can be served within the facility, on the grounds, or in the community.

This year some of the Community Service projects included:

- Assisted seniors at the Macomb County Senior Day Care Center
- Cleaned, organized, and priced items for Secpnd Hand Rose
- Sorted and organized donations for the Compassion Pregnancy Center
- Picking up Trash along Clinton River Bike Path and Metro Beach Bike Path
- Volunteering weekly for area Soup Kitchens
- Landscaping and trash removal around the JJC
- Baked items for a fundraiser to Support March of Dimes
- Accepted donated yarn and crocheted scarves and hats for local shelters
- Made Christmas cards for Soldiers in Iraq/Afghanistan
- Assembled coloring packets for Turning Point
- Painted offices at Juvenile Probation Department
- Assisted the Meals on Wheels program
- Collected Christmas Presents/Toys for Big Brothers/Sisters
- Provided a fund raiser for Care House
- Helped fill thousands of plastic eggs with candy for a community Easter Egg Hunt

Work Readiness for Treatment Residents

During 2008 the Vocational Coordinator's focus changed from providing employment certifications to helping JJC program youth to secure employment. Within that new environment, service plans were written for all treatment residents, an Initial Service Plan, Updated Service Plan, Discharge Service Plan all 56 residents, focusing on Career & Technical Education, Work Preparedness Programs and/or securing Employment for Aftercare. To that end -- five have gained employment, four more had offer of work and a start date, two have entered Job Corps, two are currently pending admission, one started private vocational trade school, three enrolled in and four have been referred into Workforce Investment Act, four into unpaid work experiences (with DNR, Warren Recreation Dept., Clinton Public Libraries, etc.), two enrolled in disability specializing work rehab programs, five referred into CTE options available in their school district (culinary, automotive, health occupations, construction trades) and six more into alternative education programs or GED prep classes. Further employment awareness is accomplished by bringing in representatives from trades schools, colleges, and employment services for informational presentations to the residents.

Macomb County Juvenile Justice Center - 2008 Statistics		
Detention:	2007	2008
Male		
Intakes	764	811
Average daily population:	48	40
Female		
Intakes	291	277
Average daily population:	14	12
Total Detention		
Intakes	1055	1088
Average length of stay:	21	17
Average daily population:	62	52
Treatment:		
Family Keys - Male Delinquent		
In - 14 Out - 13		
Average length of stay:	252	210
Average daily population:	8	9
Family Keys - Female Delinquent		
In - 15 Out - 15		
Average length of stay:	269	264
Average daily population:	9	9
Next Step - Male - Sex Offender		
In - 8 Out - 7		
Average length of stay:	276	350
Average daily population:	9	8
New Dimensions - Female Drug/Mental Health		
In - 15 Out - 14		
Average length of stay:	153	147
Average daily population:	6	8
Facility Wide		
Average Daily Population	81	85
Total Child Care Days	29,717	30,317

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RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Receive and file the attached letter from L'Anse Creuse School District regarding the 2009 reduction in budget at the Macomb County Juvenile Justice Center.

INTRODUCED BY: Phillip DiMaria, Chair, Corrections & Public Safety Committee

COMMITTEE/MEETING DATE

Public Safety & Corrections

March 17, 2009



DiAnne M. Pellerin, Ed.D.
SUPERINTENDENT OF SCHOOLS

Robert D. Burke
ASSISTANT SUPERINTENDENT
FOR BUSINESS

Anita S. Monte
DIRECTOR FOR FINANCE

36727 JEFFERSON AVENUE
HARRISON TOWNSHIP, MI 48045
586.783.6300
586.783.6312 FAX
WWW.LC-PS.ORG

January 7, 2009 (Revised January 29, 2009)

Mr. Charles Seidelman, Director
Juvenile Justice Center
400 North Rose Street
Mt. Clemens, MI 48043

Dear Mr. Seidelman:

L'Anse Creuse Public Schools can provide the current full Special Education program for 2009 and for 2010, at no cost to the county, with the following adjustments: The elimination of the extended day and possible summer school programs for 2010. Neither of these programs is mandated or provides for our other district students.

The county may request these programs at the following cost:

- Extended Day: \$45,000
- Summer School: \$80,000

Future years may require further discussion, if there is a change in the funding or cost.

Sincerely,

Mr. Robert D. Randlett, Business Office Consultant

RDR/eap

cc: David Diegel, Macomb County Finance Director
Stephen Smigiel, Macomb County Accounting Manager
Anita Monte, Director for Finance, L'Anse Creuse Public Schools
Nancy Supanich, Director for Special Education, L'Anse Creuse Public Schools

NOTICE OF NONDISCRIMINATION. It is the policy of L'Anse Creuse Public Schools not to discriminate on the basis of race, color, religion, national origin or ancestry, gender, age, disability, height, weight or marital status in its programs, services, activities, or employment. Inquiries related to nondiscrimination policies should be directed to: Civil Rights Coordinator, Assistant Superintendent for Personnel, L'Anse Creuse Public Schools Administration, 36727 Jefferson, Harrison Township, MI 48045, (586) 783-6300. Nondiscrimination inquiries related to disability should be directed to: Section 504 Coordinator, Director for Special Education, (586) 783-6500.

BOARD OF EDUCATION

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TRUSTEE

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TRUSTEE

RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE:

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO authorize Macomb County Community Corrections to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) funding for 2009. A total of \$1,485,561 was allocated to local jurisdictions that include Macomb County, Warren, Center Line, Eastpointe, Fraser, Mount Clemens, Richmond, Roseville, St. Clair Shores, Sterling Heights, Chesterfield Township, Clinton Township, and Shelby Township. Authorize the County to act as fiduciary for these funds and enter into a Memorandum of Understanding regarding the same. This federal grant program does not require any local/county match funds.

INTRODUCED BY: Phil DiMaria, Chair, Public Safety and Corrections

COMMITTEE/MEETING DATE

PSC 3-17-09

Overview of the Edward Byrne Memorial Justice Assistance Grant Program

The Edward Byrne Memorial Justice Assistance Grant (JAG) Program (42 U.S.C. 3751(a)) is the primary provider of federal criminal justice funding to state and local jurisdictions. JAG funds support all components of the criminal justice system, from multijurisdictional drug and gang task forces to crime prevention and domestic violence programs, courts, corrections, treatment, and justice information sharing initiatives.

Eligibility

Units of local government appearing on the *FY 2009 Units of Local Government List* established by the Bureau of Justice Statistics (BJS) are eligible to apply for JAG funds. For JAG program purposes, a unit of local government is a town, township, village, parish, city, county, or other general purpose political subdivision of a state; or a federally recognized Indian tribe or Alaskan Native organization that performs law enforcement functions as determined by the Secretary of the Interior. In Louisiana, a unit of local government means a district attorney or a parish sheriff. For a listing of eligible units of local government, go to www.ojp.usdoj.gov/BJA/grant/08jagallocations.html.

JAG Program-Specific Information

All awards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law.

Established to streamline justice funding and grant administration, the JAG Program allows states, tribes, and local governments to support a broad range of activities to prevent and control crime based on their own local needs and conditions. JAG blends the previous Byrne Formula and Local Law Enforcement Block Grant (LLEBG) Programs to provide agencies with the flexibility to prioritize and place justice funds where they are needed most.

Formula

The JAG formula includes a *state allocation* consisting of a minimum base allocation with the remaining amount determined on population and Part 1 violent crime statistics, and a *direct allocation* to units of local government. Once the state allocation is calculated, 60 percent of the funding is awarded to the state and 40 percent to eligible units of local government. State allocations also have a required *variable pass through* to units of local government, calculated by BJS from each state's crime expenditures.

Purpose Areas

JAG funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice including for any one or more of the following program areas:

- Law enforcement programs.
- Prosecution and court programs.
- Prevention and education programs.
- Corrections and community corrections programs.
- Drug treatment and enforcement programs.
- Planning, evaluation, and technology improvement programs.
- Crime victim and witness programs (other than compensation).

Any law enforcement or justice initiative previously eligible for funding under Byrne or LLEBG is eligible for JAG funding.

State	Jurisdiction Name	Government Type	Eligible Individual Allocation	Eligible Joint Allocation
MI	JACKSON COUNTY	County	\$52,696	
MI	JACKSON CITY	Municipal	\$136,104	\$188,800
MI	KALAMAZOO COUNTY	County	\$101,029	
MI	KALAMAZOO CITY	Municipal	\$304,174	
MI	PORTAGE CITY	Municipal	\$59,241	
MI	KALAMAZOO CHARTER TOWNSHIP	Township	\$28,865	\$553,309
MI	KENT COUNTY	County	\$168,326	
MI	GRAND RAPIDS CITY	Municipal	\$967,830	
MI	GRANDVILLE CITY	Municipal	\$13,258	
MI	WYOMING CITY	Municipal	\$165,473	
MI	WALKER CITY	Municipal	\$25,341	
MI	KENTWOOD CITY	Municipal	\$89,765	\$1,430,013
MI	MACOMB COUNTY	County	\$213,973	
MI	WARREN CITY	Municipal	\$427,611	
MI	CENTER LINE CITY	Municipal	\$13,090	
MI	EASTPOINTE CITY	Municipal	\$116,972	
MI	FRASER CITY	Municipal	\$14,433	
MI	MOUNT CLEMENS CITY	Municipal	\$42,291	
MI	RICHMOND CITY	Municipal	\$18,125	
MI	ROSEVILLE CITY	Municipal	\$105,057	
MI	ST CLAIR SHORES CITY	Municipal	\$81,729	
MI	STERLING HEIGHTS CITY	Municipal	\$139,628	
MI	CHESTERFIELD CHARTER TOWNSHIP	Township	\$76,023	
MI	CLINTON CHARTER TOWNSHIP	Township	\$167,151	
MI	SHELBY CHARTER TOWNSHIP	Township	\$89,478	\$1,485,561
MI	MARQUETTE COUNTY	County	*	
MI	MARQUETTE CITY	Municipal	\$11,412	\$11,412
MI	LENAWEE COUNTY	County	\$20,474	
MI	ADRIAN CITY	Municipal	\$59,745	\$80,219
MI	MUSKEGON COUNTY	County	\$29,872	
MI	FRUITPORT VILLAGE	Municipal	\$18,293	
MI	MUSKEGON CITY	Municipal	\$218,169	
MI	MUSKEGON HEIGHTS CITY	Municipal	\$115,629	
MI	NORTON SHORES CITY	Municipal	\$24,502	
MI	MUSKEGON CHARTER TOWNSHIP	Township	\$25,509	\$431,974
MI	OAKLAND COUNTY	County	\$232,769	
MI	BIRMINGHAM CITY	Municipal	\$16,614	
MI	FERNDALE CITY	Municipal	\$50,850	
MI	HAZEL PARK CITY	Municipal	\$48,668	
MI	LATHRUP VILLAGE CITY	Municipal	\$10,069	
MI	MADISON HEIGHTS CITY	Municipal	\$41,284	
MI	OAK PARK CITY	Municipal	\$82,904	
MI	PONTIAC CITY	Municipal	\$629,165	
MI	ROYAL OAK CITY	Municipal	\$68,807	
MI	SOUTH LYON CITY	Municipal	\$10,908	

This is all
one grant.

RECYCLABLE PAPER

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Tower Agreement between Macomb County and Bruce Township as submitted by the Emergency Management & Communications Office.

INTRODUCED BY: Commissioner Phillip DiMaria, Chairman, Public Safety & Corrections Committee

See attached report.

COMMITTEE/MEETING DATE

PSC 3-17-09




EMERGENCY MANAGEMENT & COMMUNICATIONS

10 N. Main St., 1st Floor
Mount Clemens, Michigan 48043
586-469-5270 FAX 586-469-6439

March 6, 2009

Victoria Wolber
Acting Director

TO: Commissioner Phillip A. DiMaria, Chairman
Public Safety & Corrections Committee

FR: Vicki Wolber, Emergency Management Coordinator 

RE: Tower Agreement between Bruce Township & Macomb County

Attached is a copy of a Tower Agreement between the county and Bruce Township. This agreement cancels a previous agreement that has been in place since September 1, 1987. Further, this new agreement transfers ownership of the tower and all of the equipment located on the tower to Bruce Township as well.

Under the original agreement from 1987 Bruce Township allowed us to build this tower on their property and place the associated radio equipment and antennas on the tower for no fee. The use of the tower is restricted to public safety related radio equipment. Due to the implementation of the county's 800 MHz Radio System our use of this tower is obsolete. Further, per the agreement that is in place, when and if the county no longer had a need for the tower and equipment it would be our responsibility to remove the tower and all of our equipment. The estimated costs to the county to do this exceed \$10,000.00. There is no available funding within my office's budget to complete this task.

In discussing the use of this tower with Bruce Township officials they have a need and use for the tower for their own radio frequency and equipment that is independent of the county's 800 MHz system. In the best interest of all concerned it was decided to pursue a new tower agreement that transfers all the equipment, rights and responsibilities to Bruce Township.

With your concurrence please place this item for consideration on the March 17, 2009 Public Safety & Corrections Committee meeting agenda and the subsequent March 26, 2009 Board of Commissioners meeting. A *Contract Review* has been initiated on this agreement.

Please feel free to contact me at 469-6390 if you have any questions. Thank you.

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzjy - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
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William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
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Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Lenn Drolet - District 26

TOWER AGREEMENT

This Agreement is entered into on _____, 2009 between Bruce Township, a Michigan municipal corporation located at 223 East Gates Street, Romeo, MI 48065 and the County of Macomb, a Michigan municipal corporation located at One S. Main Street, 9th Floor, Mount Clemens, MI 48043.

Recitals

1. In 1987, Bruce Township (Township) and the County of Macomb (County) entered into an agreement in which the County leased property from the Township for the use of a radio antenna tower and receiver to upgrade the county-wide mutual aid network.
2. With the implementation of the County's 800 MHZ Public Safety Communications System, the County has no further use for the radio equipment and the tower.
3. The lease agreement provides that upon its termination, the County will remove the antenna tower and receiver and restore the premises to its original condition, reasonable wear and tear excepted.
4. The Township has expressed an interest in using the tower for its own purposes and the County is willing to transfer ownership of the tower and equipment to the Township.

Agreement

1. In consideration of the cancellation of the agreement dated September 1, 1987, the County transfers all right, title, and interest in the radio antenna tower and equipment located at 223 East Gates (NE corner of the Fire Department).
2. All equipment is transferred "as is" without any warranty express or implied, including without limitation any warranty of fitness for a particular purpose.
3. The Township assumes all responsibility for the radio antenna tower and equipment and agrees to indemnify and hold harmless the County from all

liabilities, charges, expenses and costs on account of or by reason of any such injuries, deaths, liabilities, claims, suits or losses however occurring as a result of the Township's use of the antenna and equipment.

4. This agreement and its attachments contain the entire understanding between the parties.
5. The parties can amend this agreement only by a written document signed by both parties.
6. A party cannot assign this agreement or any right or obligation under the agreement without the prior consent of the other party. If this agreement is properly assigned, then it will bind and benefit the successors and assigns of the parties.
7. This agreement confers no rights or remedies on any third party, other than the parties to this agreement and their respective successors and permitted assigns.

Signatures

Signed in the presence of:

Bruce Township

By: _____

Signed in the presence of:

County of Macomb

By: Paul Gielegem, Chairperson
Board of Commissioners

RECYCLABLE PAPER

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the *Agreement for Grant Funded Supplies & Equipment* between Wayne County and Macomb County for the procurement of 800 MHz Radio Equipment. A 25% match is required in the amount of \$22,249.20 and funding is available in the 800 MHz Capital Improvements Budget.

INTRODUCED BY: Commissioner Phillip DiMaria, Chairman, Public Safety & Corrections Committee

See attached report.

COMMITTEE/MEETING DATE

PSC 3-17-09



EMERGENCY MANAGEMENT & COMMUNICATIONS

10 N. Main St., 1st Floor
Mount Clemens, Michigan 48043
586-469-5270 FAX 586-469-6439

March 5, 2009

Victoria Wolber
Acting Director

TO: Commissioner Phillip DiMaria, Chairman
Public Safety & Corrections Committee

FR: Vicki Wolber, Emergency Management Coordinator

RE: Agreement for Grant Funded Equipment & Supplies - Wayne County

Attached is a copy of an *Agreement for Grant Funded Equipment & Supplies* from Wayne County. Under the 2007 Public Safety & Interoperable Communications (PSIC) Grant Program, the Wayne County Department of Homeland Security & Emergency Management received grant funding to furnish a cache of radios for certain jurisdictions within southeast Michigan. Our county is one of the jurisdictions selected to receive the radio cache. The total cost of the equipment is \$88,996.80. Under the conditions of the PSIC Grant Program, the county is responsible for a 25% match. Therefore, the cost to the county is \$22,249.20 and funding is available in the 800 MHz Capital Improvements Budget.

In order to achieve regional response capabilities, the entire region must be able to communicate via a common venue, or have the ability to connect to that venue. Communications interoperability is the ability of public safety agencies to talk within and across agencies and jurisdictions via radio, in order to exchange voice, data and/or video with one another on demand, in real time, when needed, and when authorized. The purchase of this cache helps develop intraagency operability by providing radios to outside responding agencies that do not have that capability. The purpose of this agreement is to provide for the transfer of ownership of this 800 MHz radio equipment to the county. The equipment will be housed and maintained by my office.

With your concurrence please place this item for consideration on the March 17, 2009 Public Safety & Corrections Committee meeting agenda and the subsequent March 26, 2009 Board of Commissioners meeting. A *Contract Review* has been initiated on this agreement.

Please feel free to contact me at 469-6390 if you have any questions. Thank you.

/vw

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
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Jon M. Switalski - District 4
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Sarah Roberts - District 24
Kathy D. Voshurg - District 25
Leon Drolet - District 26



Robert A. Ficano
Wayne County CEO

Wayne County
Department of Homeland Security
& Emergency Management

10250 Middlebelt Rd.
Romulus, MI 48242
Phone: 734-942-5289 * Fax: 734-942-5244

To: Macomb County Emergency Management

From: Wayne County DHSEM

Subject: PSIC Grant Radios

Date: 3-2-2009

The following is for interoperable radio equipment purchased on behalf of Macomb County with PSIC Grant Funds that were secured by Wayne County. In accordance with the grant guidelines it is a 25% match fund.

You will find a list and cost for Macomb County's request.

Macomb County Equipment Total \$ 88,996.80

Macomb County 25% match funds \$ 22,249.20

Equipment List

QTY.		Unit Price	Ext. Price
24	XTS 2500 Model II Portable W/NiMH IMPRES Batt. Serial # 205CJZ5990 - 205CJZ6013	\$2,194.00	\$52,656.00
24	XTS 1500 Model 1.5 Portable W/NiMH IMPRES Batt. Serial # 687CJZ5543 - 687CJZ5566	\$1,225.00	\$29,400.00
8	6-Unit Smart Chargers W/O display	\$642.00	\$5,136.00
48	NTN9858C Batteries	\$37.60	\$1,804.80
	TOTAL		\$88,996.80

AGREEMENT FOR GRANT FUNDED EQUIPMENT AND SUPPLIES

This Agreement ("Agreement") is between the County of Wayne, a body corporate and Charter County, acting through the Department of Homeland Security and Emergency Management (County) and the County of Macomb the ("Receiving Agency").

1. PURPOSE

Wayne County has acquired generic emergency equipment and supplies which are designed to support local command and control operations through out the six counties and City of Detroit Areas.

Primarily, the emergency equipment will provide logistical and/or interoperability support to emergency personnel that are operating within the counties of Monroe, Washtenaw, Oakland, St. Clair, Macomb, Wayne and the City of Detroit and provide support to significant incidents and to the victims of a mass casualty incident ("MCI"). Secondly, the emergency equipment will provide regional response capability as well as response training and exercise activities.

Macomb County will assist Wayne County and have agreed to host and maintain the emergency equipment.

This Agreement ("Agreement") sets forth the roles, duties and responsibilities of Wayne County and agencies hosting the emergency equipment.

2. COUNTY SHALL:

A. Assure that the emergency equipment is fully operational at the time it is assigned to the Receiving Agency.

B. Provide training, if necessary, to personnel to enable them to effectively use the emergency equipment.

C. Determine whether emergency equipment should be repaired when "major damage" has occurred, and fund those repairs within grant fund availability and parameters. Major damage is defined as damage for which the Receiving Agency has requested funding support from County.

D. Maintain insurance, if required, on the emergency equipment and its original contents.

3. RECEIVING AGENCY SHALL:

A. Assign a primary and alternate representative to serve as the liaison to County on all matters related to the emergency equipment and provide the County with all emergency numbers for contacting the Receiving Agency when the emergency equipment has been requested.

B. Store sensitive electronic equipment in a temperature controlled environment.

C. Maintain power to all equipment powered by rechargeable batteries.

D. Monitor the equipment, and support materials within the emergency equipment to ensure continuous operational readiness.

E. Provide minor maintenance and repairs to the emergency equipment to ensure safe operation and continuous operational readiness.

F. Receiving Agency assumes all responsibility for the emergency equipment. All liability, loss, or damage as a result of claims, demands, costs, or judgments arising out of activities to be carried out pursuant to the obligations of the Receiving Agency under this Agreement are the responsibility of the Receiving Agency, and not the responsibility of the County.

4. LAW AND JURISDICTION

This Agreement, and all actions arising from it, must be governed by, subject to, and construed according to the laws of the State of Michigan. Each party consents to the personal jurisdiction of any competent court in Wayne County, Michigan, for any action arising out of this Agreement. Service of process at the address and in the manner specified in this Agreement will be sufficient for notice. Neither party will commence any action against the other because of any matter arising out of or relating to the validity, construction, interpretation and enforcement of this Agreement, in any courts other than those in the County of Wayne, State of Michigan unless original jurisdiction is in the United States District Court for the Eastern District of Michigan, Southern Division, the Michigan Supreme Court or the Michigan Court of Appeals.

5. ADMINISTRATION

The Receiving Agency must inform the Wayne County as soon as the following types of conditions become known:

- A. Probable delays or adverse conditions which do or may materially prevent the meeting of the objectives of the Agreement. The Receiving Agency must accompany this disclosure with a statement of any remedial action taken or contemplated by it; and

The Receiving Agency shall have no authority in the name of Wayne County to borrow money, commence or defend litigation, spend money or enter into contracts except as otherwise provided in this Agreement.

6. RECORDS - ACCESS

The Receiving Agency must maintain complete books, ledgers, journals, accounts, or records in which it keeps all entries reflecting its operation pursuant to this Agreement. The Receiving Agency must keep the records according to generally accepted accounting practices and for a minimum of 3 years after the Agreement's termination and completion.

Wayne County and its Legislative Auditor General have the right to examine and audit all books, records, documents and other supporting data as they deem necessary of the Housing Agency, or any subcontractors, or agents rendering services under this Agreement.

The Receiving Agency agrees that representatives of the Wayne County are entitled to make periodic inspections to ascertain that the Receiving Agency is properly using the equipment. The inspections may be made at any time during normal business hours of the Housing Agency. If, in the course of the inspections, the representatives of Wayne County should note any deficiencies in the operation of the equipment of the Receiving Agency, or any other mutually agreed upon performance deficiencies, the alleged deficiencies must be reported promptly to the Receiving Agency, in writing. The Receiving Agency agrees to promptly remedy and correct any reported deficiencies within 24 hours of notification by Wayne County.

7. TERM AND TERMINATION

This Agreement is effective from February 2009 to February 2014. Either party may terminate this Agreement upon 30 days prior written notification to the other party.

8. NOTICES

All Notices and other communications hereunder required to be in writing shall be deemed duly given if personally delivered, or mailed by registered or certified mail, return receipt requested, or by overnight courier, addressed to the following:

If to the County:

Charter County of Wayne
Department of Homeland Security and Emergency Management
10250 Middlebelt Road
Romulus, Michigan 48174

If to the Receiving Agency

9. MISCELLANEOUS

If any term or provision of this Agreement is determined to be void, unenforceable or contrary to law by a court of competent jurisdiction, or any regulatory or governmental entity having jurisdiction over the parties or the subject matter of this Agreement, the remainder of this Agreement shall remain in full force and effect.

This Agreement may only be amended by mutual agreement of the parties. Modifications shall not be binding unless they are in writing and signed by personnel authorized to bind each of the parties.

This Agreement contains all the terms and conditions agreed upon by the parties. No other understanding, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties.

The parties by their duly authorized representative have executed this Agreement.

RECEIVING AGENCY

By: _____

Its: _____

COUNTY OF WAYNE

By: _____

ROBERT A. FICANO
Its: Wayne County Executive

Equipment List

Qty	Discription	Ser#				
1	Radio XTS 1500 mod 1.5	687CJZ5543			Radio XTS 2500 mod III	205CJZ5990
1	Radio XTS 1500 mod 1.5	687CJZ5544			Radio XTS 2500 mod III	205CJZ5991
1	Radio XTS 1500 mod 1.5	687CJZ5545			Radio XTS 2500 mod III	205CJZ5992
1	Radio XTS 1500 mod 1.5	687CJZ5546			Radio XTS 2500 mod III	205CJZ5993
1	Radio XTS 1500 mod 1.5	687CJZ5547			Radio XTS 2500 mod III	205CJZ5994
1	Radio XTS 1500 mod 1.5	687CJZ5548			Radio XTS 2500 mod III	205CJZ5995
1	Radio XTS 1500 mod 1.5	687CJZ5549			Radio XTS 2500 mod III	205CJZ5996
1	Radio XTS 1500 mod 1.5	687CJZ5550			Radio XTS 2500 mod III	205CJZ5997
1	Radio XTS 1500 mod 1.5	687CJZ5551			Radio XTS 2500 mod III	205CJZ5998
1	Radio XTS 1500 mod 1.5	687CJZ5552			Radio XTS 2500 mod III	205CJZ5999
1	Radio XTS 1500 mod 1.5	687CJZ5553			Radio XTS 2500 mod III	205CJZ5600
1	Radio XTS 1500 mod 1.5	687CJZ5554			Radio XTS 2500 mod III	205CJZ5601
1	Radio XTS 1500 mod 1.5	687CJZ5555			Radio XTS 2500 mod III	205CJZ5602
1	Radio XTS 1500 mod 1.5	687CJZ5556			Radio XTS 2500 mod III	205CJZ5603
1	Radio XTS 1500 mod 1.5	687CJZ5557			Radio XTS 2500 mod III	205CJZ5604
1	Radio XTS 1500 mod 1.5	687CJZ5558			Radio XTS 2500 mod III	205CJZ5605
1	Radio XTS 1500 mod 1.5	687CJZ5559			Radio XTS 2500 mod III	205CJZ5606
1	Radio XTS 1500 mod 1.5	687CJZ5560			Radio XTS 2500 mod III	205CJZ5607
1	Radio XTS 1500 mod 1.5	687CJZ5561			Radio XTS 2500 mod III	205CJZ5608
1	Radio XTS 1500 mod 1.5	687CJZ5562			Radio XTS 2500 mod III	205CJZ5609
1	Radio XTS 1500 mod 1.5	687CJZ5563			Radio XTS 2500 mod III	205CJZ5610
1	Radio XTS 1500 mod 1.5	687CJZ5564			Radio XTS 2500 mod III	205CJZ5611
1	Radio XTS 1500 mod 1.5	687CJZ5565			Radio XTS 2500 mod III	205CJZ5612
1	Radio XTS 1500 mod 1.5	687CJZ5566			Radio XTS 2500 mod III	205CJZ5613
8	6-UNIT Smart Chargers	N/A				
48	NTN9858C Batteries	N/A				

RECYCLABLE PAPER

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Accept Amendment 1 to the FY 2007 Michigan Homeland Security Grant Program Grant Agreement increasing our award by \$90,000.00 for the three Regional Response Teams (RRT) located in Macomb County. No matching funds are required.

INTRODUCED BY: Commissioner Phillip DiMaria, Chairman, Public Safety & Corrections Committee

See attached report.

COMMITTEE/MEETING DATE

PSC 3-17-09



EMERGENCY MANAGEMENT & COMMUNICATIONS

10 N. Main St., 1st Floor
Mount Clemens, Michigan 48043
586-469-5270 FAX 586-469-6439

March 6, 2009

Victoria Wolber
E. M. Coordinator

TO: Commissioner Phillip A. DiMaria, Chairman
Public Safety & Corrections Committee

FR: Vicki Wolber, Emergency Management Coordinator 

RE: **AMENDED - FY 2007 Michigan Homeland Security Grant Program Agreement**

Attached is a copy of Amendment 1 to our FY 2007 State of Michigan Homeland Security Grant Program Grant Agreement that the County received from the Michigan State Police Emergency Management & Homeland Security Division. The original grant agreement was approved by the Board of Commissioners in September 2008 (see attached).

The purpose of this amendment is to provide grant funding for the three (3) Regional Response Teams (RRT) that are located in Macomb County. This funding was erroneously left out of our original grant agreement. These teams are located in Clinton Township, Sterling Heights and Warren. Each of these teams is to receive \$30,000.00 in funding. Therefore, our FY 2007 Michigan Homeland Security Grant Program Agreement will be increased by \$90,000.00.

With your concurrence please place this item for consideration on the March 17, 2009 Public Safety & Corrections Committee meeting agenda and the subsequent March 26, 2009 Board of Commissioners meeting. A *Contract Review* has been completed on this agreement and is attached.

Please feel free to contact me at 469-6390 if you have any questions. Thank you.

/vw

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzij - District 1
Marvin Sauger - District 2
Phillip A. DiMaria - District 3
Toni Mocerit - District 4
Susan Doherty - District 5

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William Crouchman - District 23

Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

State of Michigan
2007 Homeland Security Grant Program
Amendment 1 to the Grant Agreement

July 1, 2007 to March 31, 2010

CFDA Number: 97.067

Amendment 1 to the Homeland Security Grant Program ("HSGP") Grant Agreement ("Amendment 1") is entered into between the Michigan Department of State Police, Emergency Management and Homeland Security Division ("Subgrantor") and Macomb County ("Subgrantee").

Homeland Security Grant Program Award Amount and Restrictions

The Urban Area Security Initiative (UASI) award for Subgrantee will be increased by \$90,000.00.

The Region 2 Board has voted and approved that the amount listed above shall be allocated and used in the following manner:

1. \$30,000.00 for each Regional Response Team. See Fiscal Year (FY) 2007 Homeland Security Grant Program (HSGP) Michigan Supplemental Guidance; State Required Project #6 for further detail.

Reimbursement is based on completion of requirements listed in Sections IV, V, and VII of the original grant agreement.

Official Certification

For the Subgrantee. The individual or officer signing this Amendment 1 certifies by his or her signature that he or she is authorized to sign the Amendment on behalf of the jurisdiction he or she represents.

Paul Gielegheem
Printed Name

Board Chairman
Title

Macomb County
Name of Jurisdiction

Signature

Date

For the Subgrantor (Michigan State Police – Emergency Management and Homeland Security Division)

Capt. W. Thomas Sands
Printed Name

Deputy State Director of Emergency
Management and Homeland Security
Title


Signature

1/13/09
Date

For the Regional Board: The Regional Board Chair's signature appears on Amendment 1 as a certification that Regional Board 2 approves Amendment 1. This signature does not provide inclusion of the Regional Board Chair or the jurisdiction he or she represents as part of the Amendment 1 between the Subgrantor and Subgrantee.

Printed Name

Title

Signature

Date

TO: Paul Gielegem, Board Chairman
Board of Commissioners

FROM: Victoria Wolber, Emergency Management Coordinator
Emergency Management & Communications

SUBJECT: Contract/Program Review Request

RECEIVED

FEB - 5 2009

CORPORATION COUNSEL

BOARD OF COMMISSIONERS/COMMITTEE APPROVAL DATE:
PSC - March 17, 2009 and Full Board - March 26, 2009

Title: Amendment 1 FY 2007 Michigan Homeland Security Grant Program Grant Agreement

Department: Emergency Management

Contact Person: Victoria Wolber

Date Submitted: February 4, 2009

Telephone No.: 469-6390

Status: Check ☒ appropriate box

Initial

Revision ☒

Extension

Final

Other (Please Explain Below)

Other _____

RECEIVED
FEB 6 2009

Risk Management & Safety

OFFICE OF CORPORATION COUNSEL

Approved George E. Bruner

Date 2/6/09

Rejected _____

Date _____

OFFICE OF RISK MANAGEMENT

Approved J. Anderson

Date 2/10/09

Rejected _____

Date _____

FINANCE DEPARTMENT

Approved J. Mark

Date 2-23-09

Rejected _____

Date _____

Contract/Program Synopsis

*When Rejected Attach Explanation

RECEIVED

FEB 20 2009

MACOMB COUNTY
FINANCE

THE MOTION CARRIED.
SEPARATED MOTION

2. Set the county commissioners pay for the 2009/2010 period to be a five percent reduction from the 2007/2008 period, that effective January 1, 2009, the county commissioners retirement plan will revert back to the plan that was in place prior to the 70 point plan and that their healthcare benefits will be provided in line with the first proposal presented at the bargaining table.

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner Duzyj, to refer this item to the next Personnel Committee and have Corporation Counsel draft a pay resolution consistent with the supporting values provided at the Special Budget Committee meeting and that subsequent changes to the table position be incorporated.


Commissioner Bruley offered a friendly amendment; to adopt a 5% pay cut beginning in 2009 and await details of the healthcare plan design. Commissioner Doherty accepted the friendly amendment.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – September 8, 2008

MOTION

The clerk read the recommendations from the Justice and Public Safety Committee and a motion was made by Chair Rengert, supported by Vice-Chair Brdak, to adopt the committee recommendations:

1. Accept and enter into the 2007 Public Safety Interoperable Communications (PSIC) Grant Program Grant Agreement with the State of Michigan in the amount of \$116,320 for PSIC Competitive Project R2-11 addition of two radio control managers. There is a 25% local match for this grant which is to be paid by the local jurisdictions receiving the equipment.
2. Accept and enter into the 2007 Public Safety Interoperable Communications (PSIC) Grant Program Grant Agreement with the State of Michigan in the amount of \$211,208 for PSIC Baseline Project R2-13, 800 mhz Console/Consolettes, Mobile Radios and Portable Radios for Local Agencies. There is a 25% local match for this grant which is to be paid by the local jurisdictions receiving the equipment.
-  3. Accept and enter into the State of Michigan 2007 Homeland Security Grant Program Grant Agreement with the State of Michigan in the amount of \$1,706,874.87. No local match is required.
4. Accept and enter into the contract agreement with Patriot Services Corporation for Phase I and Phase II planning elements in the amount of \$139,621.50. All funding is provided through the Homeland Security Grant Program.

THE MOTION CARRIED.

RECYCLABLE PAPER

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of 800 MHz Radio Equipment for the Macomb County Community Services Agency, Juvenile Justice Center and Public Works Office in the amount of \$155,082.50. Funding is available in the 800 MHz Capital Improvements Budget.

INTRODUCED BY: Commissioner Phillip DiMaria, Chairman, Public Safety & Corrections Committee

See attached report.

COMMITTEE/MEETING DATE

PSC 3-17-09



EMERGENCY MANAGEMENT & COMMUNICATIONS

10 N. Main St., 1st Floor
Mount Clemens, Michigan 48043
586-469-5270 FAX 586-469-6439

March 6, 2009

Victoria Wolber
Acting Director

TO: Commissioner Phillip DiMaria, Chairman
Public Safety & Corrections Committee

FR: Vicki Wolber, Emergency Management Coordinator *(VW)*

RE: **Purchase of 800 MHz Radio Equipment**

Attached are three quotes for the purchase of 800 MHz radio equipment for the Macomb County Community Services Agency (Transportation), Juvenile Justice Center and the Public Works Office. The total amount of the purchases is \$ 155,082.50. Funding is available in the 800 MHz Capital Improvements Budget.

As you are aware, back in 2003 the Board of Commissioners approved the migration of the county to the Michigan Public Safety Communications System (MPSCS). The initial priority of this project was to migrate all first responder agencies (police, fire, EMS and hospitals) to this state of the art system, with a secondary priority of eventually migrating other agencies to the system as well based on funding and capacity.

Six years later, we have successfully migrated 100% of our public safety agencies to the system and are now concentrating on the other agencies and departments that have a need to join the system. Currently the Community Services Agency and the JJC are on old VHF systems that are becoming antiquated and their equipment obsolete. The Public Works Office does not currently use radios for communication but has identified the need for better and more reliable voice communications for their personnel. Further, by becoming a part of the county's 800 MHz radio system, these departments will be achieving interoperability with everyone else on the system. This will enhance their daily communications as well as provide a seamless communications venue during emergencies and disasters.

With your concurrence please place this item for consideration on the March 17, 2009 Public Safety & Corrections Committee meeting agenda and the subsequent March 26, 2009 Board of Commissioners meeting. Please feel free to contact me at 469-6390 if you have any questions. Thank you.

MACOMB COUNTY BOARD OF COMMISSIONERS

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**MICHIGAN PUBLIC SAFETY COMMUNICATION SYSTEM
PROPOSAL FOR
MACOMB COUNTY TRANSPORTATION**

Itm	Qty	Description	Unit Price	Ext Price
1	1	XTS1500 MODEL 1.5 W/DISPLAY, 96 T.G. NiMH BATTERY	\$1,425.00	\$1,425.00
2	1	SINGLE UNIT IMPRESS CHARGER	\$132.00	\$132.00
3	35	XTL1500 DASH MOUNT MOBILE	\$1,722.00	\$60,270.00
4	1	XTL5000 CONSOLETTTE W/TONE REMOTE CONTROL	\$5,299.00	\$5,299.00
5	2	MC1000 TONE REMOTE DESK SET	\$446.25	\$892.50
6	1	ANTENNA SYSTEM	\$647.00	\$647.00
7	36	MOTOROLA PROMOTION (VALID THRU 03/31/09)	(\$200.00)	(\$7,200.00)
DELIVERY INCLUDED			Equip Total	\$61,465.50

Pricing conforms to State of Michigan Contract No. 071B5000240
Pricing valid thru March 31, 2009

The proposal does not include fees paid to the State of Michigan.

Maintenance of the field equipment is the responsibility of the user.



03/06/09

Motorola Confidential and Proprietary

**MICHIGAN PUBLIC SAFETY COMMUNICATION SYSTEM
PROPOSAL FOR
MACOMB COUNTY J J C**

Itm	Qty	Description	Unit Price	Ext Price
1	42	XTS1500 MODEL 1.5 PORTABLE W NiMH IMPRESS BATT, 96 TG	\$1,425.00	\$59,850.00
2	2	XTS2500 MODEL II W/NiMH IMPRESS BATT	\$2,494.00	\$4,988.00
3	6	6-UNIT SMART CHARGER W/O DISPLAY	\$642.00	\$3,852.00
4	8	SINGLE UNIT IMPRESS CHARGER	\$132.00	\$1,056.00
5	1	XTL5000 CONSOLETTTE W/TONE CONTROL	\$5,299.00	\$5,299.00
6	1	CONTROL STATION ANTENNA SYSTEM	\$647.00	\$647.00
7	42	MOTOROLA PROMOTION XTS1500 (VALID THRU 03/31/09)	(\$200.00)	(\$8,400.00)
8	2	MOTOROLA PROMOTION XTS2500 (VALID THRU 03/31/09)	(\$300.00)	(\$600.00)

NO INSTALLATION INCLUDED

Equip
Total

\$66,692.00

Pricing conforms to State of Michigan Contract No. 071B5000240
PRICING VALID THRU March 31, 2009

The proposal does not include fees paid to the State of Michigan.

Maintenance of the field equipment is the responsibility of the user.



03/08/09

Motorola Confidential and Proprietary

**MICHIGAN PUBLIC SAFETY COMMUNICATION SYSTEM
PROPOSAL FOR
MACOMB COUNTY PUBLIC WORKS**

Item	Qty	Description	Unit Price	Ext Price
1	10	XTS1500 MODEL 1.5 PORTABLE W NiMH IMPRESS BATT, 96 TG	\$1,425.00	\$14,250.00
2	5	XTS2500 MODEL II W/NiMH IMPRESS BATT	\$2,494.00	\$12,470.00
3	15	SINGLE UNIT IMPRESS CHARGER	\$132.00	\$1,980.00
4	10	MOTOROLA PROMOTION XTS1500 (VALID THRU 03/31/09)	(\$200.00)	(\$2,000.00)
5	5	MOTOROLA PROMOTION XTS2500 (VALID THRU 03/31/09)	(\$300.00)	(\$1,500.00)
6	15	NTN9858 NiMH BATT, SPARE	\$115.00	\$1,725.00

NO INSTALLATION INCLUDED

Equip
Total

\$26,925.00

Pricing conforms to State of Michigan Contract No. 071B5000240
PRICING VALID THRU March 31, 2009

The proposal does not include fees paid to the State of Michigan.

Maintenance of the field equipment is the responsibility of the user.



03/09/09

Motorola Confidential and Proprietary

RECYCLABLE PAPER

RESOLUTION NO: _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Receive and file a Training Report from the Office of Emergency Management and Communications for attendance at the APCO Regional Planning Committee Training from February 12-13, 2009.

INTRODUCED BY: Commissioner Phillip DiMaria, Chairman, Public Safety & Corrections Committee

See attached report.

COMMITTEE/MEETING DATE

PSC 3-17-09



EMERGENCY MANAGEMENT & COMMUNICATIONS

10 N. Main St., 1st Floor
Mount Clemens, Michigan 48043
586-469-5270 FAX 586-469-6439

Victoria Wolber
E. M. Coordinator

March 6, 2009

TO: Phillip A. DiMaria, Chairman
Public Safety & Corrections Committee

FROM: Vicki Wolber, Emergency Management Coordinator *VW*
Emergency Management & Communications

RE: Training Report – APCO Regional Planning Training
February 12-13, 2009

Attached please find a Training Report from Keith Bradshaw, Technical Services Manager, concerning the APCO Regional Planning Training that he attended on February 12-13, 2009. His attendance at this training was extremely beneficial by insuring that our county remains current and is compliant with all of the regulatory issues concerning the NPSPAC rebanding issue. There was no cost to the county for his attendance at this training.

With your concurrence, please place this item on the March 17, 2009 Public Safety & Corrections Committee meeting. If you have any questions please feel free to contact me at 469-6390. Thank you.

/vw

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Leon Drolet – District 26



EMERGENCY MANAGEMENT & COMMUNICATIONS

Technical Services Division

21930 Dunham Road
Mount Clemens, Michigan 48043
586-469-5370 FAX 586-783-0957

received
2/23/09

~~XXXXXXXXXXXX~~
~~XXXXXXXXXX~~
~~XXXXXX~~

DATE: February 17, 2009

Victoria Wolber
Assistant Director
469-5270

TO: Vicki Wolber, Emergency Management Coordinator

Keith M. Bradshaw
Service Manager
469-6433

FROM: Keith Bradshaw, Technical Services Manager *KB*

RE: APCO REGIONAL PLANNING COMMITTEE TRAINING

I had the privilege and pleasure of attending Regional Planning Committee (RPC) training sponsored by the Association of Public Safety Communications Officials, International (APCO) in Orlando, Florida on February 12 and February 13, 2009. The training was held at the Rosen Center just outside of Orlando. Attendance at this event has been funded by APCO.

The training was presented mostly by Mr. Rick Burke, CEO of Televate a communications consulting firm. Also presenting were Mr. Farokh Latif of the Automated Frequency Coordination division of APCO, and others. The training was presented as two, day long sessions in which technical and regulatory information concerning updating our entire nation's planning region's 821 MHz Regional Plans was shared by the speakers.

On day one we experienced the following topics :

- Regulatory requirements concerning Regional plan updates and how these updates must reflect changes to public safety frequency assignments related to the nationwide Sprint/Nextel rebanding effort
- A case study of rebanding was presented by Region 7 (Mr. Dennis Kalvels, State of Colorado) in which the experiences of the first Region to successfully complete rebanding were discussed
- A regional plan template was presented to facilitate the plan amendment process
- An on-line computerized application tool, Computer Assisted Pre-Coordination Resource and Database (CAPRAD) was shown (Mr. Dennis Devine, Region 24) and planned updates to accommodate the regional planning process were discussed.

On day two we experienced the following topics:

- A presentation with a question and answer period by Jeannie Benfaida, the Federal Communications Commission (FCC) representative concerning the regulatory and administrative requirements of RPCs

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EMERGENCY MANAGEMENT & COMMUNICATIONS Technical Services Division

21930 Dunham Road
Mount Clemens, Michigan 48043
586-469-5370 FAX 586-783-0957

Louis E. Mioduszewski
Director
469-5270

Victoria Wolber
Assistant Director
469-5270

Keith M. Bradshaw
Service Manager
469-6433

- Licensing of "vacated" spectrum given up by Sprint/Nextel
- The impact of new technologies on the now obsolete technical requirements of the original plan requirements
- Rebanding progress and completion dates by Mr. Brian Jagan, Transition Administrator
- The potential benefits of "re-packing" regional frequency allotments post rebanding
- RPC operational issues and the impact of current broadband technologies on public safety communications and in particular, the use of these technologies in the new 700 MHz band (Mr. Robert LeGrande, LeGrande Technical and Social Services).

Thank you for the opportunity to attend this most important training conference. Macomb County has a vital interest in these matters and participation in conferences such as this enable us to protect those interests. If you have any questions or require further information, please feel free to contact me at 469-6433.

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Macomb County, Michigan
Conference/Employee Training Request

received
2-5-09

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Technical Services
Conference Title: Regional Planning Committee Training Program
Sponsored by: Association of Public Safety Communications Officials-
Conference Classification: Professional Employee Training X
Conference Location: Orland, Florida

APPROVED
2-5-09
Emergency
Procedure

Travel Begins: Feb 11 2009 Travel Ends: Feb 14 2009
Month Day Year Month Day Year
Number of Persons Attending At County Expense: Board Members _____
Staff Members 1
Total 1

ESTIMATED EXPENSES

		Per Person	Total
Registration Fees:		\$ -	\$ -
Transportation:(1)	<input type="checkbox"/> County Vehicle <input checked="" type="checkbox"/> Airplane <input type="checkbox"/> Personal Vehicle	700.00	700.00
Lodging:	Begins: <u>Feb 11 2009</u> Month Day Year Ends: <u>Feb 13 2009</u> Month Day Year	133	\$399.00
Meals:(2)			108.00
Miscellaneous:			-
Subtotal - Conference Expenses		833.00	1,207.00
Per Diems:(3)			-
Overtime:(4)			-
Total Estimated Expenses:		\$ 833.00	\$ 1,207.00

Department Head Signature [Signature] Date 2/3/09
 1 Not to exceed cost of tourist class air fare
 2 Not to exceed authorize per day rate
 3 Not to exceed one day travel plus duration of the conference
 4 Calculate cost of any overtime anticipated as a result of this request

(For Finance Department Use Only)
Budgetary Analysis

No Cost to County 2-5-09

Department Budget
Less: Conference Expense Approved To Date
Other Department Requests in Process
This Request
Balance Available (Deficit)

Employee will be paying for all expenses and will be reimbursed directly by APCO.

To: Irene Keplar
Finance Committee

From: Victoria Wolber
Emergency Management Coordinator

Date: February 3, 2009

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the Regional Planning Committee Training Program conference/seminar, starting on February 11-14, 2009

<u>Name</u>	<u>Classification</u>
Keith Bradshaw	Service Manager

The benefit to Macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:
Keith Bradshaw serves on our Regional Planning Committee for Region 21 in the State of Michigan.

Mr. Bradshaw to ensure that Macomb County is compliant with all regulatory issues concerning rebanding. Rebanding is a federal requirement to relocate from the current 800 Mhz spectrum to the newly created 800 Mhz spectrum.

All costs to be paid by Mr. Bradshaw initially and he will then be reimbursed by APCO for his expenses.

Respectfully submitted,

Victoria Wolber

Emerg. Department
mgf.